



**ACADEMIC
SENATE**
C H A N N E L
I S L A N D S

Senate Executive Committee

AGENDA

Tuesday, April 12, 2016

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Called to Order
2. Approval of the Agenda
3. Approval of the Minutes from March 15, 2016 (attached)
4. Continuing Business
 - a. SP 15-08 Policy on Double Counting (Curriculum)
 - b. SP 15-09 Resolution on Affordable Learning Initiative (Exec)
 - c. SP 15-10 Policy on Second Baccalaureate Degree (SAPP)
 - d. SP 15-11 Policy on Reinstatement (SAPP)
 - e. SP 15-12 Policy on Evaluation of Temporary Counselor Faculty (FAC)
5. New Business
 - a. Resolution of Appreciation Discussion (Exec)
 - b. Resolution in Support of the Academic Senate Chair as a Member of the President's Cabinet (Exec)
 - c. Perpetual Calendar (Exec)
 - d. Resolution on E-portfolios (FAC)
 - e. RTP Policy Revision (FAC)
 - f. Astronomy minor (Curriculum)
 - g. Art history minor (Curriculum)
 - h. Mechatronics major (Curriculum)
 - i. Liberal Studies online program (Curriculum)
 - j. Creative writing minor (Curriculum)
 - k. Healthcare interpretation certificate (Curriculum)
6. Chair Report
 - a. New Policy on Sponsored Projects Administration was APPROVED by PPPC (Jason Miller presented). Clearinghouse suggested Senate review (possibly, as 'consent' item).
 - b. Policy on Pre-Approval of Institutional Grants Proposal AA.01.004 had its first reading (Jason Miller presented). Clearinghouse suggested Senate review. PPPC is hoping for second reading in PPPC May 3.
7. Other Business